

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

ORDER

v.

10-cr-109-wmc-01

LUKE MEDIS,

Defendant

Luke Medis raised no objections to the information contained in the presentence investigation dated November 2, 2010. As reflected in the plea agreement, the defendant agreed to pay restitution for all losses relating to the offense of conviction and all losses covered by the same course of conduct or common scheme or plan as the offense of conviction. At the time of the plea hearing, the parties agreed that the appropriate restitution figure based upon relevant conduct in this case was \$3,360.

The defendant Luke Medis was sentenced in this court on December 20, 2010. A restitution hearing was set for February 28, 2011, because victim information was incomplete at the time of the sentencing. At the request of defense counsel the hearing was continued. Based on information obtained in the investigative reports and victim impact statements, the probation office determined that total restitution is \$3,180, as reflected in the fourth addendum to the presentence report.

The defendant raised concerns regarding the identity of the victims and that he personally never passed counterfeit currency at the various businesses or banks. In particular, the defendant question whether there was double counting victim losses. The evidence of record makes this highly unlikely, nor can defendant note a single example where this occurred.

As an initial matter, the defendant agreed that he put the money into circulation. The case agents matched serial numbers of counterfeit currency printed and passed by Medis with police reports and currency actually recovered from the business and banks who ended up with the counterfeit currency. Finally, each victim had to submit a report to law enforcement, as well as the recovered counterfeit currency, seemingly eliminating any chance of double counting specific counterfeit currency for restitution purposes.

ORDER

IT IS ORDERED that the defendant pay \$3,180 in restitution to the victims as outlined in the attachment. This amount is due payable immediately to the Clerk of Court for the Western District of Wisconsin for disbursement to victims as outlined in the appendix of the fourth addendum to the presentence report.

The defendant does not have the economic resources to allow for payment of the full amount of restitution at this time. Nominal payments of a minimum of \$150 per month are to commence within 30 days of his release from custody pursuant to 18 U.S.C. § 3664(f)(3)(B).

No interest is to accrue on the unpaid portion of the restitution.

Entered this 14th day of March, 2011.

BY THE COURT,

William M. Conley
District Judge

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Appendix
Victims/Restitution
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(The asterisks indicate that the defendant passed counterfeit notes on multiple occasions)

Victim	Address	Loss
PDQ 109	11434 Northport Drive Madison, WI 53704	\$20
Nitty Gritty	1021 North Gammon Road Middleton, WI 53562	\$40
Walmart 3857	2101 Royal Avenue Monona, WI 53717	\$60
Woodmans*	711 S. Gammon Road Madison, WI 53719	\$60
Johnson Bank	159 Martin Luther King Blvd. Madison, WI 53703	\$60
Samba Grill*	402 W. Gorham Street Madison, WI 53703	\$40
Granite City	72 West Towne Madison, WI 53719	\$60
U.S. Bank*	1 S. Pickney Street Madison, WI 53702	\$40
Copps 8180	3650 University Avenue Shorewood Hills, WI 53705	\$20
Uno Pizza/Chicago Grill*	7601 Mineral Point Road Madison, WI 53717	\$80
Springfield Mobile	901 S. Gammon Road Madison, WI 53719	\$20
Target 1069	4301 Lien Road Madison, WI 53704	\$20
M & I Bank (multiple branches)	401 Segoe Road Madison, WI 53705	\$100
Old World Market	4606 Verona Road Madison, WI 53711	\$20

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McClintock Inc.	1221 Mills Street Black Earth, WI 53515	\$20
U.S. Bank	4602 E. Towne Blvd. Madison, WI 53704	\$20
Madison Taxi	1403 Gilson Road Madison, WI 53719	\$20
Mr. Tequila Inc.	704 S/ Whitney Way Madison, WI 53711	\$40
McDonalds*	6910 Odana Road Madison, WI 53719	\$30
Wilson's Bar	5114 Atwood Avenue Madison, WI 53704	\$20
Pooleys	5441 High Crossing Blvd. Madison, WI 53718	\$140
Glass Nickel Pizza	3191 Muirfield Road Madison, WI 53719	\$40
Benvenutos	1849 Northport Road Madison, WI 53704	\$40
Capitol Petroleum LLC*	2702 E. Washington Avenue Madison, WI 53704	\$40
Lava Lounge	451 W. Gilman Street Madison, WI 53703	\$20
Subway	c/o Steve Dibble 934 South Street Deforest, WI 53532	\$20
Pizza Hut	520 S. Park Avenue Madison, WI 53715	\$20
Milios	418 Westgate Mall Madison, WI 53711	\$40
State Street Brats	603 State Street Madison, WI 53703	\$20
The Vineyard	402 W. Gorham Street Madison, WI 53703	\$20
Pedro's	499 D'Onofrio Drive Madison, WI 53717	\$80

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Monona State Bank	5515 Monona Drive Monona, WI 53716	\$20
Serasotes Showplace	6091 McKee Road Fitchburg, WI 53719	\$10
PDQ*	7601 Discovery Road Middleton, WI 53562	\$20
McDonalds	110 W. Towne Mall Madison, WI 53719	\$10
Lava Lounge	461 W. Gilman Madison, WI 53703	\$10
U.S. Bank	402 Gammon Place Madison, WI 53719	\$10
Sun Prairie Taxi	P.O. Box 66 Fort Atkinson, WI 53538	\$10
Great Dane Brew Pub	357 Price Place Madison, WI 53705	\$10
Taco Bell	2005 McCoy Road Sun Prairie, WI 53590	\$10
Riley's Wines of the World	420 W. Gorham Street Madison, WI 53703	\$10
The Great Dane	2980 Cahill Main Fitchburg, WI 53711	\$20
McDonalds	875 Highway 14 East Richland Center, WI 53581	\$20
Walgreens 9740	807 S. Main Street DeForest, WI 53552	\$20
Target	6321 McKee Road Fitchburg, WI 53719	\$20
Office Max West	4341 West Towne Way Madison WI, 53719	\$40
Culvers	1324 Northport Drive Madison, WI 53704	\$20
Quaker Steak and Lube	2259 Deming Way Middleton, WI 53562	\$20
UW Hospital and Clinic	635 Science Drive Madison, WI 53711	\$10

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Michael Reifschneider	841 Messmer Street Fort Atkinson, WI 53538	\$20
Panera Bread	3320 W. College Avenue Appleton, WI 54914	\$10
Kwik Trip	204 Dix Street Columbus, WI 53925	\$20
Boston Store 528*	36 West Towne Mall Madison, WI 53719	\$160
O'Reilly Auto Parts	7600 Capitol Drive Milwaukee, WI 53222	\$10
Hobby Lobby 206	1118 S.Koeller Street Oshkosh, WI 54901	\$20
Kwik Trip	527 W. Main Street Stoughton, WI 53589	\$20
Piggly Wiggly	205 N. Holiday Drive Waunakee, WI 53597	\$20
PDQ 135	401 N. 3 rd Street Madison, WI 53704	\$20
Stop-A-Sec Inc.	2547 State Road #4 Luck, WI 54835	\$20
Oneida Casino	P.O. Box 365 Oneida, WI 54155	\$10
Jenny Yin (Restaurant Owner)	3008 Edenberry St. Fitchburg, WI 53711	\$20
Bank of Sun Prairie	228 E. Main Street Sun Prairie, WI 53590	\$20
Sears 2232	43 East Towne Mall Madison, WI 53704	\$20
Lift Touch 1	2821 Dairy Road Madison, WI 53718	\$20
Ann Miller	401 Nichols Road Monona, WI 53716	\$10
Monk's Bar	P.O. Box 660 Wisconsin Dells, WI 53965	\$20
Dodger Bowl	212 S. Virginia Terrace Dodgeville, WI 53533	\$40

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JP Morgan Chase Bank	1337 S. 16 th Street Milwaukee, WI 53204	\$10
Bussiere Schweitzer Inc.	144 W. Madison Street Waterloo, WI 53594	\$10
Gamestop 740	8118 Mineral Point Road Madison, WI 53719	\$20
Walmart 1727	322 Broadway Berlin, WI 54923	\$20
Trader Joes 712	1810 Monroe Street Madison, WI 53711	\$20
Meriter Hospital	202 S. Park Street Madison, WI 53715	\$20
Tilted Kilt	Attn: Robert Rynes 1450 Veterans Drive Richland Center, WI 53581	\$40
Churchkey Bar	625 University Avenue Madison, WI 53715	\$40
Burlington Coat Factory	6905 Odana Road Madison, WI 53719	\$180
Badger Cab	700 Cottage Grove Road Madison, WI 53719	\$20
Town Bank	850 W. North Shore Drive Hartland, WI 53029	\$10
Speedway Gas	4902 Verona Road Fitchburg, WI 53711	\$30
Dubuque Bank and Trust	1398 Central Avenue Dubuque, IA 52001	\$20
White Bear Avenue Business Association	P.O. Box 9328 St. Paul, MN 55109	\$20
Supervalue Holdings	8432 Tamarack Village Woodbury, MN 55125	\$20
Grandmas Inc.	525 Lake Avenue South Duluth, MN 55802	\$20
Knights Action Park	1700 Recreation Drive Springfield, IL 62711	\$20

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Wawa Food Market	3025 Lincoln Highway Thorndale, PA 19372	\$20
Wells Fargo*	2757 South 5 th Court Milwaukee, WI 53207	\$70
U.S. Bank*	777 East Wisconsin Avenue P.O. Box 650 Milwaukee, WI 53202-5300	\$60
M & I Bank*	770 N. Water Street Milwaukee, WI 53202	\$40
Rockford Health Physicians	2306 N. Rockton Avenue Rockford, IL 61103	\$20
Chase Bank*	1 Bank One Plaza Chicago, IL 60670	\$260
Community Bank	1001 Lake Street Oak Park, IL 60301	\$20
Associated Bank	2985 South Ridge Road Green Bay, WI 54302	\$30
Aramark Corp.	2000 Spring Road Oak Brooke, IL 60523	\$20
Amcore Bank	501 7 th Street Rockford, IL 61104	\$40
Centrue Bank	1311 Shooting Park Road Peru, IL 61354	\$10
Garda Cash Handling Service	2100 W. 21 st Street Broadview, IL 60155	\$10
Premier Bank	2625 NW Areterial Dubuque, IA 52002	\$10
Wells Fargo	1919 Douglas Street Omaha, NE 68102	\$10
Total Restitution		\$3,180
Additional Victims	Unable to Determine	Unverified
M & I Bank	Madison	\$20
Unknown	New York	\$20
Unknown	Duluth, MN	\$20

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Unknown	Oak Lawn, IL	\$20
Illinois State Police	Unable to determine location money was passed	\$20
Gennia's Cocktail Lounge	Returned	\$20
Bank of America	Chicago	\$20
Ultrazone	Chicago	\$20
Bank American	Tasman Street? Madison	\$20